

## BLACKFOOT CITY COUNCIL MEETING

March 05, 2013

7:00 P.M.

Mayor Virtue welcomed those in attendance and invited everyone to join him in the Pledge of Allegiance. Roll call was taken and those in attendance were, Councilman Brown, Councilman Gardner, Councilman Jensen and Councilman Woodfin.

Mayor Virtue asked to modify the agenda with the following items: present a name for the open library board position, proposed acquisition of water rights, and a letter of retirement for Police Chief Dave Moore. Councilman Jensen moved to amend the agenda to include the items stated. Councilman Woodfin seconded. All were in favor.

Mayor Virtue presented the consent agenda which consists of the following: minutes from 2/05/2013, as well as the payables. Councilman Jensen moved to approve the consent agenda as presented. Councilman Brown seconded. All were in favor.

Mayor Virtue presented the name of Mike Torgeson to the Blackfoot Public Library Board and asked the Council for their approval. Mr. Torgeson was willing to accept the position to serve on the Library Board. Councilman Woodfin moved to accept Mike Torgeson to the Library Board. Councilman Gardner seconded. All were in favor.

Mayor Virtue addressed the proposed acquisition of water rights. He stated he was approached by a water broker, who matches up water rights with sellers and buyers. He wondered if the City of Blackfoot was interested in obtaining additional water rights. The water rights would cover any overages we may have in the summer months. Mayor Virtue asked the council for their approval to work with the water broker in acquiring additional water rights. Any opportunities that arise will be brought before the council for approval.

Mayor Virtue read the letter regarding the retirement of Police Chief R David Moore. Chief Moore's retirement will be effective May 31, 2013. Mayor Virtue gave his thanks to Chief Moore for outstanding service and professionalism that he has given to the City of Blackfoot. Councilman Jensen also commented on the service Chief Moore has given to the city. Mayor Virtue stated he will be appointing Captain Kurt Asmus as interim Chief of Police when Chief Moore retires.

Mayor Virtue turned the time over to the city auditor, Morgan Hatt from Jones, Yost, Hatt and Erickson, to review the 2012 financial audit report. Mr. Hatt reported the State of Idaho requires an annual audit report and he gave a brief overview of the history of the revenues and expenses for the past few years. In general, the fund balance is an improvement from the last year. Mr. Hatt stated the city is in good financial condition-everything is solvent, records are accurate and well maintained. As a side note, BURA is not actually in the city budget, but it is so closely related that it is included in the audit. Mayor Virtue also extended his appreciation to all the departments and the council for their part in making the budget work so well. Mayor Virtue

complemented City Clerk Suzanne McNeel for doing an outstanding job in managing her department, payroll, HR and various other jobs for the city. Mayor Virtue also complemented City Treasurer Heather Bingham for the outstanding job that she does in managing the financial accuracy of the budget. Councilman Jensen moved to approve the 2012 Audit Report as presented and waive any readings. Councilman Brown seconded. All were in favor.

Mayor Virtue turned the time over to Golf Pro Mike Dayley to give a brief review of the proposed 2013 price increases for the Blackfoot Golf Course.

### Proposed 2013 Greens Fees & Season Tickets

#### 2012 Fees

	Mon-Thur	Fri-Sun
9 Holes	\$17.00	\$18.00
18 Holes	\$22.00	\$24.00
City Resident Discount		(-\$2.00)

#### Proposed 2013 Fees

	Mon-Thur	Fri-Sun	Mon-Thur	Fri-Sun
9 Holes	\$17.00	\$18.00	<b>\$17.50</b>	<b>\$18.50</b>
18 Holes	\$22.00	\$24.00	<b>\$23.00</b>	<b>\$25.00</b>
City Resident Discount		(-\$2.00)		

#### Coupon Books

9 Holes	\$165.00	10 Rounds	<b>\$173.00</b>	<b>10 Rounds</b>
18 Holes	\$206.00	10 Rounds	<b>\$216.00</b>	<b>10 Rounds</b>
City Resident Discount		(-\$20.00)		

#### Season Pass

Adult	\$600.00	<b>\$625.00</b>
Couples	\$915.00	<b>\$940.00</b>
Senior Mon-Thur	\$330.00	<b>\$345.00</b>
Senior 7 Days	\$512.00	<b>\$530.00</b>
(City Resident Discount -\$35.00)		
College	\$355.00	<b>\$365.00</b>
Junior 18 Yrs & Under	\$188.00	<b>\$195.00</b>
(City Resident Discount on College and Junior Season Passes -\$10.00)		

#### City Carts

Cart Use		
Season	\$209.00	\$219.00
Daily	\$ 12.50	\$ 13.00
Cart Storage		
In Storage Gas	\$209.00	\$219.00
In Storage Elec	\$260.00	\$270.00
Out Storage Gas	\$188.00	\$197.00
Out Storage Elec	\$235.00	\$245.00

Administrative Fee for drawing for golf course licenses - \$25.00

Mr. Dayley went over the proposed increase in golf fees and answered any questions. Mayor Virtue said the city was able to lease the driving range and was purchasing a golf ball dispenser for the driving range. He felt this would be a great benefit to the golf course. Mayor Virtue commented on what an outstanding facility the golf course has become, the maintenance of it is outstanding. We have great employees that take great care of our parks and recreation facilities, and Mr. Dayley has done a good job with running the course. Councilman Woodfin moved to approve the proposed greens fees for the Blackfoot Golf Course as presented. Councilman Jensen seconded. All were in favor.

Mayor Virtue presented an Addendum to the Intergovernmental Agreement for Bingham County Ambulance Services. This addendum will change the agreement date to coincide with the City and the Counties fiscal year. Councilman Jensen moved to approve the addendum to the Intergovernmental Agreement for Bingham County Ambulance Services. Councilman Gardner seconded. All were in favor.

Mayor Virtue presented a Late Fees MOU between Bingham County and the City of Blackfoot. The agreement waives all late fees which have accrued or which may accrue in the future against each other in exchange for the promise of the other party to do the same. Councilman Brown moved to approve the MOU between Bingham County and City of Blackfoot for late fees. Councilman Woodfin seconded. All were in favor.

Mayor Virtue asked Attorney Dan Acevedo to go over the Lease Agreement on the Cities Waste Disposal Property. The City owns property where the Wastewater Treatment Plant dumps waste onto the property. Mr. Acevedo went over the agreement and answered any questions. Councilman Jensen moved to approve the Lease Agreement as presented and waive any readings. Councilman Brown seconded. All were in favor.

Attorney Dan Acevedo explained the City of Blackfoot is in the process of negotiating the purchase of property on Camas Street to put a well on, which will replace pumping irrigation water from the Blackfoot River. He stated we can buy a small portion of land for \$3,000 and a fence would be built around it for approximately \$2,000. Mayor Virtue adds it will be a benefit

to obtain the property and build a well because of the cost of replacing and/or repairing the pumps and we are legally responsible for supplying the water. If the council approves the purchase, Mr. Acevedo will prepare a final purchase proposal for the council to approve. Councilman Woodfin moved to approve the Real Estate Purchase and Sale Agreement as presented. Councilman Gardner seconded. All were in favor.

Mayor Virtue expressed his appreciation for the Councilmember's support and for taking their jobs seriously. Councilman Woodfin expressed his appreciation of Mayor Mike Virtue for the good job he has done and also thanked Chief Moore for his service and for the opportunity to have worked with him for the past several years. Mayor Virtue also thanked Mr. Acevedo for his good judgment and pragmatism.

Councilman Brown moved to adjourn. Councilman Woodfin seconded. All were in favor. The meeting adjourned at 7:40 p.m.

City of Blackfoot

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Mayor Mike Virtue

Attest:

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City Clerk Suzanne McNeel